# PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off:: 604, Floor-6th, Aribant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003 Email - compliance@pbltd.in / Website - www.pbglobal.in

09.09.2025

To,

**BSE** Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400101 Email - corp.relations@bseindia.com Security code - 506580

Sub: Newspaper Advertisement regarding Notice of 65th Annual General Meeting ('AGM') of the Company at registered office of the company at 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, 400003.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEB1 Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Business Standard" in English and "Mumbai Lakshdeep" in Marathi language on September 9, 2025 regarding Notice of 65th AGM of the Company scheduled to be held on Tuesday, September 30, 2025 at 604, Floor-6th, Arihant Heights, V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003. The same is also available on website of the Company at

You are requested to take the above on record.

Yours faithfully,

Place: Mumbai Date: 09.09.2025 For and on behalf of PB Global Limited

Parimal Mehta Managing Director DIN - 03514645

Date: 09/09/2025

Place: Mumbai

Name of the share holder: S BASAPPA PARVATHAMMA

# **Arihant Foundations & Housing Limited**

Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

# **NOTICE TO MEMBERS**

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Tuesday, the 30th September 2025 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), and Circulars issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 32nd Annual General Meeting

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2024-25 has been sent to the shareholders whose email address are registered with the company / Depositary Participant(s) (DP) in permitted mode on 08th September 2025. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the https://investors.cameoindia.com with the company registrar and Share Transfer Agent, Cameo corporate Services Limited or email to cameo@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting

- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 23.09.2025
- Remote e voting shall commence on 27.09.2025 at 9:00 AM and shall end on
- 29.09.2025 at 5:00 PM, after which e voting shall be disabled by CDSL. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23.09.2025, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at investors@arihants.co.in. However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and password for casting their votes

The Board has appointed M/s V Suresh Associates Practicing Company Secretaries Chennai as a scrutinizer for remote e voting and e voting at Annual General Meeting. The notice of the 32nd AGM and Annual Report for the financial year 2024-25 will also be made available on the company's website at www.arihantspaces.com, stock exchange websites and CDSL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to helpdesk@evoting@cdslindia.com In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: P. Muralidharan, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph : 28460390; e-mail: cameo@cameoindia.com.

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 24.09.2025 to 30.09.2025(Both days inclusive) for the annual closing and 32nd Annual General Meeting

By order of the Board of Directors For Arihant Foundations & Housing Limited Mr. Arun Raian

Chief Executive Officer

Date: 08.09.2025 Place: Chennai

**OLYMPIC OIL INDUSTRIES LIMITED** 

CIN: L15141MH1980PLC022912 Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051

Tel.: 9122 6666 4444 E-Mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in NOTICE OF THE 45th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Forty Fifth (45th) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Tuesday, 30th September, 2025 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a commo venue. Facility to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08,2020 17/2020 dated April 13,2020, 20/2020 dated May 05,2020 and relevant circulars issued subsequently in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, and relevant circulars issued subsequently in this regard, the latest being Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as"SEBI Circulars").

In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the Financial year 2024-25 including the Audited Financial Statements for the year ended 31st March 2025 ("Annual Report") has been sent on Monday, 08th September, 2025 electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participants(s) or its Registrar 8 Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) . The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 a etter providing a web-link for accessing the Annual Report for Financial Year 2024-25 is being sent to those members who have not registered their e-mail IDs

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their Demat account as per the process advised by their DP Shareholders holding shares held in physical form who have not updated their email or KYC details are uested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited. The shareholders can access the relevant forms on the Company's website at www.olympicoil.co.in as well as RTA website at https://in.mpms.mufg.com/ Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd eptember, 2025 may cast their vote electronically on the Business, as set out in the Notice of the 45th AGM through electronic voting system ("remote e-Voting/ e-Voting during AGM") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- the Ordinary Business, as set out in the Notice of the 45th AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence on Saturday, 27th September, 2025 at 9:00 a.m. IST:
- the remote e-Voting shall end on Monday, 29th September, 2025 at 5:00 p.m. IST;
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through th e-Voting system during the 45th AGM, is 23rd September, 2025;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 23rd September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicoilltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting participating in the AGM through VC/OAVM Facility and e-Voting during the 45th AGM;
- The Notice of the AGM and the Annual Report are available on the website of the Company at www. olympicoil.co.in and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com and
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.com or Pallavid@nsdl.com who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address at olympicoilltd@gmail.com

For Olympic Oil Industries Limited

Place: Mumbai Date: 09th September, 2025

**Chairman & whole-time Directo** DIN: 02923423

Nipun Verma

# mbers whose email IDs are registered with the Company/Depository Participant(s) as n Friday, August 29, 2025 in accordance with General Circulars issued by Ministry of Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General

**SPARC ELECTREX LIMITED** 

(FORMERLY SPARC SYSTEMS LTD)

Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com

Website: www.sparcelectrex.com | Tel.: 9819001811

NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The Notice is hereby given that the **36th Annual General Meeting** ("AGM") of **Sparc Electrex Limited** will be held on **Tuesday, September 30, 2025 at 11.30 A.M. (IST)** through Video Conferencing, to transact the Businesses as set out in the Notice of 36th AGM. The Electronic

opies of the Notice of AGM have been sent on Monday. September 08, 2025 to all the

Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the The Advision of the Advision o dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Notice/ Annual Report is available on the Company's website: http://sparcelectrex.com/wp-content/ iploads/2025/09/36th-Annual-Report-SPARC-2024-25.pdf and on the website of BSE

https://www.bseindia.com. urther, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and bisclosure Requirements) Regulations, 2015, (SEBI Listing Regulations, 2015'), as imended, a letter providing the web-link for accessing the Annual Report will be sent to nose Member(s) who have not registered their email IDs.

Nembers holding shares either in physical form or in dematerialized form, as on the cutoff date of **Tuesday, September 23, 2025** may cast their vote electronically on the Businesses as set out in the Notice of 36th AGM through electronic voting system of CDSL om their respective places, other than venue of AGM ("remote e-voting"). All the members re informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 27, 2025 (9.00 A The remote e-voting shall end on Monday, September 29, 2025 (5.00 P.M);
- The cut-off date for determining the eligibility to vote by electronic means or at the is Tuesday. September 23, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September 23, 2025** may obtain the login details by sending a request at helpdesk ting@cdslindia.com.
- The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 14.08.2025 for 36th AGM.
- Member are requested to read the detail instructions of E-voting, given in notice of 36th AGM for the purpose of voting.
- mbers may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member
- shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by CDSI The members who have cast their vote by remote e-voting prior to the AGM may also
- attend the AGM but shall not be entitled to cast their vote again; A person whose name is recorded in the register of members or in the register o beneficial owners maintained by the depositories as on the cut-off date shall be
- to avail the facility of remote e-voting and voting at AGM;
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote

otice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulatio 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 23, 2025 to September 30, 2025**.

Members holding shares in physical mode, who have not registered/updated their email address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service NECS) details with the Company, are requested to register/ update the same through a equest letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the count holder to MUFG Intime India Private Limited at its office C-101. First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083, Emai mangesh.sawant@in.mpms.mufg.com, Contact No. Phone No +91 022 49186000 | Cell No.: 7738177480. Beneficial owners holding shares in electronic form are requested to egister/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with heir respective Depository Participants (DPs) in order to get the same registered. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25n Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited

Place: Mumbai Date: 09/09/2025

h2 Shobith Ganesh Hegde (Managing Director)
DIN: 02211021

## **GANESHA ECOVERSE LIMITED**

(Formerly Known as SVP Housing Limited CIN: L13114DL2003PLC118413 Regd. Office: P3-211, SECOND FLOOR, CENTRAL SQUARE 20, MANOHAR LAL KHURANA MARG, BARA HINDU RAO, DELHI -110006 E-mail:ganeshaecoverse@gmail.com, Website: www.ganeshaecoverse.com Tel. No: +91-9415108158

### NOTICE OF 22nd ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 22nd ANNUAL GENERAL MEETING ("AGM/ Meeting") of the Members of the Company will be held on Tuesday, 30th September, 2025 at 4:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with General Circulars No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") together with other applicable circulars in this regard ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/ CFD -PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the SEBI, to transact the business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 have been sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through NSDL Members are informed that:

### a) The remote e-voting period commences on Saturday, 27th September, 2025 (9:00 A.M.) and ends on Monday, 29th September, 2025 (5:00 P.M.). b) Cut-off date: Tuesday, 23rd September, 2025.

c) Any person, who acquires shares of the Company and become member of the Company after 5th September 2025 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2025, may obtain the login Id and password by sending a request at <a href="evoting@nsdl.com">evoting@nsdl.com</a> or ganeshaecoverse@gmail.com or Bssdelhi@bigshareonline.com. However, if the person is already registered with NSDL then the existing user ID and password can be used for casting vote.

d) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.

e) Remote e-voting shall not be allowed beyond 29th September, 2025 (5:00 P.M.) f) The facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.

g) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting h) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

) Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Bigshare Services Private Limited a Bssdelhi@bigshareonline.com mentioning the folio no., name of shareholder, address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their emai addresses with their Depository Participant(s).

) Notice of the Meeting and Annual Report are available on Company's website at https://ganeshaecoverse.com/investors-relation/ and shall also be available on the website of NSDL at www.evoting.nsdl.com and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.

k) In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or 1800 22 44 30 or send a request at evoting@nsdl.com.

) Members who need assistance before and during the AGM, may contact the following: Name & Designation: Ms. Pallavi Mhatre, Manager-NSDL or Ms. Soni Singh, Asst. Manager- NSDL Address: National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel. Mumbai - 400 013. E-mail ID: evoting@nsdl.com or pallavid@nsdl.co.in or SoniS@nsdl.com Contact No.: 1800 1020 990 / 1800 224 430 (Toll Free).

Place: Kanpu

Date: 08.09.2025

For GANESHA ECOVERSE LIMITED (Formerly Known as SVP Housing Limited) h2 (Neha Gajwani)

**Company Secretary and Compliance Officer** 

### **HINDUSTAN ADHESIVES LIMITED** CIN: L74899DL1988PLC031191 Regd. Off: B-2/8, SAFDARJUNG ENCLAVE. NEW DELHI-110029

Ph.:011-41650347, Fax: 011-26191358,

Email: accounts@hindustanadhesives.com, Website: www.baqla-group.com

**NOTICE** Notice is hereby given that the 37th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, September 30th, 2025 at 5.00 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM" Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), the Notice of

Registrar & Transfer Agent and Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide various MCA Circular(s) and SEBI Circular(s issued in this regard. The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz www.bseindia.com. A copy of the same is also available on the website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) i.e https://instavote.linkintime.co.in.

the 37th AGM along with the Annual Report 2024-25 will be sent through electronic mode

only to those Members whose e-mail addresses are registered with the Company o

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 or the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited for facilitating voting through electronic means

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member are requested to note the following:

The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting	From 9.00 a.m. (IST) on Saturday, September 27th, 2025
End of Remote e-Voting	Upto 5.00 p.m. (IST) on Monday, September 29th, 2025

The remote e-Voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 23rd, 2025 ('Cut-Of Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request a https://instavote.linkintime.co.in or may contact on toll free number 011 41410592/93/94 and 022 - 49186000 and send email to enotices@in.mpms.mufg.com, as provided by MUFG Intime India Private Limited. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only:
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- In case the shareholders have any gueries or issues regarding e-voting, you may refe the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call at: -Tel: 022 - 49186000.
- Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process which may be taken at the AGM. Kindly note that once you have cast your vote through Remote E-voting, you cannot
- modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions. It is hereby being reiterated that persons whose names are recorded in the Register o Members or in the Register of Beneficial Owners maintained by the depositories as on 23rd September, 2025 being the cut-off date, shall only be entitled to participate in the
- Remote E-voting exercise The consolidated results of the Remote E-voting which may be taken at the AGM shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

otice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 24 September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of AGM for the FY 2024-25.

For and on behalf of HINDUSTAN ADHESIVES LIMITED

Date: 09th September, 2025 Place: New Delhi

Madhusudan Bagla (Managing Director) DIN-01425646

Date: September 08, 2025

**JAYKAY ENTERPRISES LIMITED** Registered Office: Kamla Tower, Kanpur, Uttar Pradesh-208001

Email: cs@jaykayenterprises.com; Website: www.jaykayenterprises.com Telephone: +91 512 2371478-81 NOTICE OF THE 79TH ANNUAL GENERAL MEETING CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 79th Annual General Meeting ("AGM") of the Members of

Jaykay Enterprises Limited ("the Company") for the financial year 2024-25 is scheduled o be held on Tuesday, September 30, 2025 at 03:00 p.m. IST through Video Conferencing "VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice convening the AGM of the Company.

Pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the

nistry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange ard of India ("SEBI") read together with other Circulars issued by SEBI in this red collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM rough VC or OAVM without physical presence of the Members at a common venue

Members can join and participate in the AGM through VC/OAVM facility only.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice onvening the AGM along with Annual Report, for the Financial Year 2024-25 on Monday eptember 08, 2025 by electronic mode to those members whose e-mail addresses are registered with the Company or Depository Participants ("DPs") or the Company Registrar and Share Transfer Agent (RTA) viz. Alankit Assignments Limited on August 29, 2025. The aforesaid Notice of AGM is also available on the website of the Company www.jaykayenterprises.com, the website of Central Depository Services imited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited a ww.bseindia.com.

lembers participating in the meeting through VC/OAVM facility shall be reckoned for the ourpose of quorum under Section 103 of the Companies Act, 2013 ("the Act"). Any member of the Company desirous of obtaining physical copy of Notice and Annual Report, may send a request to the Company by writing at cs@jaykayenterprises.com

entioning their folio No./DP ID and Client ID. nstructions for remote e-voting and e-voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any,

the Act read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company has appointed CDSL as the agency to provide electronic voting facility.

Only those members whose name is recorded in the registers of members or registe

of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday September 23, 2025, shall be entitled to avail the facility of Remote e-voting /e-voting The voting rights shall be reckoned on the paid-up value of the shares as on the cut-of Any person, who acquires shares of the Company and becomes Member of the

Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if members are already registered for e-Voting then they can use his/her existing User ID and Password for casting the vote. The Remote e-voting period commences on following period and shall be disabled

Commencement of 09:00 a.m. (IST) on Saturday, September 27, 2025 Remote E-voting End of Remote E-voting 05:00 p.m. (IST) on Monday, September 29, 2025

Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those members who participate in the AGM and have not casted their vote through remote e-voting may ast their vote electronically during the AGM.

her Information: The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notes to Notice.

The Company has appointed CS Varuna Mittal, Practicing Company Secretar Proprietor of M/s. Varuna Mittal & Associates with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting e-voting process in fair and transparent manner.

from the CDSL e-Voting System, you may refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com or you can write ar email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

rther, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 2 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the

In case the member have any queries or issues regarding attending AGM & e-Voting

ompany will remain closed from Wednesday, September 24, 2025 to Tuesday, September 0, 2025 (both days inclusive) for the purpose of AGM.
The members holding shares in physical form may register / update their e-mail address and/or bank account details by sending duly completed Form ISR-1 along with requisite ocuments to, Company's RTA at Alankit Assignments Ltd., Alankit House, 4E/2, Jhandelwalan Extension. New Delhi-110055. Members holding shares in demat form may

egister / update their e-mail address and/or bank account details with their respective DPs By order of the Board For Jaykay Enterprises Limited Shikha Rastogi

Company Secretary & Compliance Officer

Membership No.- A18226

lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course Any person who has a valid claim on the said shares should lodge such claim with the

Company at its Registered Office within 15 days hereof Folio No. Face Value No. of shares Certificate Distinctive Name of the holder No.(s) No.(s) S BASAPPA S31252 254 10251281 2 171058 PARVATHAMMA 10251534

NOTICE OF LOSS OF SHARES OF LARSEN & TOUBRO LTD Registered Address: L & T House, Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra, 400001

Notice is hereby given that the following share certificates have been reported as

## **GALAXY CLOUD KITCHENS LIMITED**

Name of the Claimant : SB VASANTH

Corporate Identification Number (CIN): L47110MH1981PLC024988 tegistered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road Jogeshwari (E), Mumbai – 400060 Tel:022 28039405, Email: investors@galaxycloudkitchens.in, Website: www.galaxycloudkitchens.in

IOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION otice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 30, 2025 at 02:00 PM (IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the hysical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the rovisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 201 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars ssued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024

issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated

October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/015

ated November 11, 2024 respectively issued by SEBI (hereinafter referred to as "SEB

Circulars") along with other applicable Circulars issued in this regard by the MCA and SEB o transact the business as set forth in the Notice convening the said AGM. Pursuant to the provisions of Section 101 of the Companies Act, 2013 ('the Act'), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard or General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2025 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered

with the Company/Registrar and Transfer Agent or Depositories on September 05, 2025. n accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code fo accessing the Annual Report has been sent to those members who have not registered heir Email Id's. The Annual Report along with the Notice is also available on the Company's website at <u>www.galaxycloudkitchens.in</u>, websites of stock exchange a www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

n compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through lectronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting" All members are informed that

- . All the businesses as stated in the notice of AGM will be transacted through voting by
- The remote e-voting period shall commence on Thursday, September 25, 2025 a 9:00 AM and will end on Monday, September 29, 2025 at 5:00 PM. The remote e-voting module shall be disabled by NSDL thereafter The cut-off date for determining the eligibility to vote by electronic means or at the AGM
- is Tuesday, September 23, 2025. The persons who acquire shares and become members of the Company after dispatch of
- the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 23, 2025 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com. The members may note that:
- a. Once the e-vote on the resolution is cast by the members, may also attend/participat in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- b. The person whose name is recorded in the register of members or in the register beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM. If you have not registered your email address with the Company/Depository(ies), you

hysical Please send a request to the Registrar and Transfer Agent of the Company

may follow the below instructions for obtaining the login details for e-voting:

MUFG Intime India Private Limited at csg unit@in.mpms.mufg.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address Please contact your Depository Participant (DP) and register your emal address in your demat account, as per the process advised by your DP. Demat

For technical assistance regarding VC/OAVM participation in AGM or in case of an queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and

e-voting user manual for Shareholders available at the download section of vww.evoting.nsdl.com or call at 022-48867000 or send a request to Mr. Amit Vishal o Ms. Pallavi Mhatre at evoting@nsdl.com. The Annual Report along with the Notice is also available on the Company's website a

www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and or vebsite of NSDL at www.evoting.nsdl.com For Galaxy Cloud Kitchens Limited

Harsh Josh

Place : Mumbai

Date : September 08, 2025 Company Secretary

CIN - L99999MH1960PLC011864 Regd. Off: : 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003 Email - compliance@pbltd.in / Website - www.pbglobal.in

PB GLOBAL LIMITED

NOTICE TO MEMBERS OF 65th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING** 

NOTICE is hereby given that the 65th Annual General Meeting ('AGM' or 'Meeting') of the Members of PB Global Limited ('the Company') will be held on Tuesday, September 30 2025 at 10.00 a.m. (IST) through Physical mean at its registered office, to transact the usiness as set out in the Notice of the AGM. The Company will send the Notice of the 65 AGM along with the Annual Report 2024-2025 till Monday, September 8, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies o the Notice of the AGM as maximum number of shareholders of the company are no onversant with electronic means of communications. Hence, for such shareholder Company will be held its upcoming Annual General Meeting through physical mode. The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the

Explanatory Statement of the 65th AGM is available on the website of the Company a www.pbglobal.in and on the websites of the Stock Exchanges viz. www.bseindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issuec by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Member are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Saturday, September 27, 2025

Up to 5.00 p.m. (IST) on Monday, September 29, 2025 End of remote e-Voting The remote e-Voting module shall be disabled by CDSL for voting thereafter and Member will not be allowed to vote electronically beyond the said date and time:

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 ('Cut-Off Date') The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose nam is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Of Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request a evoting@cdsl.co.in or compliance@pbltd.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM fo information purposes only.

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again. Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 22, 2025, for registering their e-mail addresses to receive the Notice of the AGM and Annual Repor 2024-2025 electronically and to receive login ID and password for remote e-Voting:

Mail it on compliance@pbltd.in Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of th hare certificate numbers

Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their emai address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company wil remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 65th AGM.

For and on behalf of PB Global Limited Parimal Mehta Managing Director - DIN - 03514645

Place: Mumbai Date: 09.09.2025

Meghna Realty

जाहीर नोटीस प्तर्व लोकांना ह्या नोटीसीने कळविण्यात येते की मला मिळालेल्या माहितीनुसार गाव मौजे, सोपारा, ता. वसई, जि. पालघर येथिल सर्वे नं. २/४/२/अ, क्षेत्र हे. आर. ०.०५.१०, आकार ० ६० श्री आञ्चिक फरवर अहमद खान व दतर हे मालक आहेत. तरी सदर मिळकतीवर कोणाही इसमाचा व्यक्तीचा. कब्जा. गहाण. दान. दावा. वारस, वहीवाट, लिज, भाडेपट्टा व अन्य हक्क हितसंबंध असेल तर तो त्यांनी ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांच्या आत निमस्वाक्षरी कारांना लेखी खुलासा २१०, दूसरा मजला, शुभ लक्ष्मी शॉपिंग कॉम्प्लेक्स, सेक्टर-९, वसंत नगरी, वसई (पूर्व), ता. वसई, जि. पालघर या त्यांच्या पत्त्यावर योग्य त्या कागदोपत्री पराव्यासह कळवावा अन्यथा तसा हक्क हितसंबंध नाही असे समजुन त्या बाबतचे प्रमाणपत्र त्यांच्या नावावर दिले जाईल. ह्याची नोंद घ्यावी.

जाहीर सूचना गुड्या अशिलांच्या निर्देशनानसार सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहें की, खोली क्र.डी-८ बारकोप(१) सुंदर विहार कोहौसोलि., प्लॉट क्र.५३३ भारएससी-५३, सेक्टर-५, चारकोप, कांदिवर्ल (पश्चिम), मुंबई-४०००६७, क्षेत्रफळ ४० चौ.मी. . सीटीएस क्र.१सी/१/५८०, गाव कांदिवली, तालुका बोरिवली या जागेबाबत म्हाडाद्वारे **श्री. नारायण कृष्ण** खुशाले यांना वितरीत मुळ वाटपपत्र/प्रस्ताव पत्र माझे . मशील **पंडित रामा महाजन** यांच्याकडून हरवले आहेत याबाबत बृहन्मुंबई पोलीस/चारकोप पोलीस ठाणे, मुंबई येथे तकार क. ११६०६६ - २०२५ दिनां क ०६.०९.२०२५ रोजी नोंद करण्यात आली आहे. जर कोणा व्यक्तीस अधिकार, हक्क, दावा किंवा हित किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ता ॲड. उमेश वी. जाधव यांना खोली क्र.४३, प्लॉट क्र.२५३ आमंत्रण कोहौसोलि.. सेक्टर क्र.२. चारकोप कांदिवली (प.), मुंबई-४०००६७ येथे सूचना प्रकाशन तारखेपासून **१४ दिवसांत** संपर्क करावा अन्यथा असे समजले जाईल की. मळ वाटप पत्र/ प्रस्ताव पत्र हरवले आहे आणि त्याकरिता त्यांचे आक्षेप सही/-



Regd. Office: 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai – 400062 CIN: L68100MH2007PLC175208, Web: www.meghnarealty.com, Email: info@meghnarealty.com, Tel: 022-42660803.

(Formerly known as Navsaa Securities Limited)

#### NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING OF MEGHNA INFRACON INFRASTRUCTURE LIMITED (FORMERLY KNOWN AS NAYSAA SECURITIES LIMITED) AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of Meghna Infraco Infrastructure Limited ("Company") will be held on Tuesday, 30<sup>th</sup> September, 2025 at 9.30 AM IST via Videc Conference / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with relevant circulars issued by SEBI and SEBI (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutor Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31 2025 has been sent on Monday, September 08, 2025 by electronic mode to all the members whose emai addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agen ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations and are also published on the website of the company at https://meghnarealty.com/, website of the Stock Exchanges i.e. BSE Limited a www.bseindia.com and on the website on the service provider engaged by the Company i.e. Bigshar Services Private Limited ("Bigshare") at https://www.bigshareonline.com

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listin Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically through the remote e-voting services provided by Bigshare. Members of the Company holding shares as of the cut-off date i.e. Friday, September 26, 2025, may cast their vote through remote e-voting. All the Members are informed that:

a) The business as set out in the Notice of 18th AGM may be transacted through remote e-voting or e-voting a the AGM:

b) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owne maintained by the Depositories as on the Record Date (cut-off date) Friday, September 26, 2025 shall b entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; The remote e-voting shall commence on Saturday, September 27, 2025, (9.00 a.m. IST);

d) The remote e-voting shall end on Monday, September 29, 2025, (5.00 p.m. IST);

e) Remote e-voting module will be disabled by Bigshare after 5.00 p.m. IST on Monday, September 29 2025:

f) Any person, who acquires shares of the Company and becomes member of the Company after dispatch o Notice of AGM and holding shares as on September 05, 2025 may obtain the login ID and password by sending a request at: ivote.bigshareonline.com. If the member is already registered with Bigshare e-votin platform then he can use his existing User ID and password for casting the vote through remote e-voting; g) The members may note that:

A) the remote e-voting module shall be disabled by Bigshare after the aforesaid date and time for voting an once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently;

B) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but

shall not be entitled to cast their vote again; and

h) Detailed procedure for remote e-voting and attending meeting through VC has been provided in the Notice of Annual General Meeting;

 In case of any queries relating to e-voting, members may refer to the FAQS and e-voting User Manua available at the download section of https://ivote.bigshareonline.com or contact Bigshare on Telephone No. 1800 22 54 22, or contact Bigshare Services Private Limited at Office No. S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India or a the designated email id: ivote@bigshareonline.com who will address the grievances connected with th

The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1800 22 54 22; Members who have not registered their e-mail addresses so far are requested to register their e-mail addresse

for receiving all communication including Annual Report, Notices, Circulars, etc. from the Compan electronically with the Depository through their Depository Participant(s) where they maintain their demo

**PUBLIC NOTICE ON AUCTION OF** 

Client ID No.of Bal.Outstanding as on 07/09/2025 Weight (grams)

86691 3251

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405682.1 245427.1

181862... 502304 97623... 715100

3498 761315.2 1839999. 118042.2 49636

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115848.55 49193.5 55942 134658.78 128604.26

26.5 30.8

112.6 9.2

48.79 59.2 50.5

60.4 15.4 136.3 148.

45. 34.

6.2 113.7 285.2 25.2 79.4 15.8

21.6

PLEDGED GOLD ORNAMENTS

The borrowers in specific and interested bidders in general, are hereby informed that on account of non-repayment of the Banks due by the borrowers as under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank security by the respective borrowers for the loan availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal https://gold samil. no 15" September 2025 at 10.30 AM. The auction may be adjourned to any other later date at the discreation of the bank upon publication of the same in the Bank's notice board. The borrowers are hereby further inform that the gold ornaments will be disposed of by private sale if the public auction is not successful and if there is a further balance to be recovered thereafter, legal action will be initiated against the

balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank. In case o diseased borrower, all conditions will be applicable to legal heirs

ANDWAN

DHAVALGAON

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NAWADI

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44.35 16.3

**Account Name** 

Ajay Uday Vadangekar Amit Anil Patil Asha Nitin Lavate Harshad Ravindra Chavan Jaydeep Vilas Autade Ram Ashok Bhosale

Rám Ashok Bhosale Ramesh Rangrao Jadhav Ravindra Dattatray Bhosale Ravindra Laxman Kadam Ritesh Suresh Kanase Sandeep Baban Kadam Sandip Shankar Mali Sunil Shivaji Patil Vaishali Nitin Gejage Vijay Yuvraj Kanase Vikas Hindurao Yadav Vinayak Sudhakar Nalawade Patil Yasmin Muazzam Mulla Yasmin Muazzam Mulla

Yogesh Saniay Desai

Ankit Chandrakant Surve Lahu Anna Margale Maruti Suresh Vadar

23 Maruti Suresn vauci 24 Yogesh Tukaram Bhagat

Adesh Prakash Jadhav

Adesh Prakash Jadnav Dipak Dattatray Pawar Kiran Laxman Bhagat Pandurang Baban Pawar Prakash Karabhari Labhade Tushar Sampat Wagaskar Vaibhav Subhash Pawar

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andit Vitthal Rathod

Pandit Vitthal Rathod Pooja Gumare Roshansing Vijaysing Rajput Sainath Namdev Rathod Sandip Baburao Khaire Shahebaz Budan Qureshi Shailendra Prakash Tumma Sharad Ramrao Sonwane Shashikala Rama More Suresh Sarjerao Kadam

Ajay Parmeshwar Survase Amol Kalu Hemade

Amol Kalu Hemade
Aniket Ramesh Jadhav
Ashutosh Shivaji Dhakol
Dinesh Nivrutti Kajale
Dnyaneshwar Baban Nanekar
Ganesh Balaji Dhumal
Ganesh Chandrakant Bhegade
Hemant Shivaji Garud
Jyoti Premdas Meshram
Komal Ananta Agalme
Kunda Raju Gaikwad
Kusum Kashinath Adhavkar
Nagsen Kacharu Lokhande
Sachin Kundalik Rajage
Sandip Ramesh Waginmare

Swapnil Dnyaneshwar Taya

Aniket Satish Khade
Asha Santosh Patil
Ashwini Samadhan Lendave
Balaji Radhakisan Kundalwal
Jitendra Kashinath Mali
Jyoti Ramesh Katravath
Kanchan Ramchandra Jadhav
Mahesh Shivaji Desal
Ramdas Hindurao Mankar
Ramesh Manya Nayak Katravatl
Rohan Jasawant Sonawane
Sham Baburao Waikar
Sharad Dinkar Kamible
Shuram Pravin Sawant

Suvarna Pravin Sawant Vinod Sadhu Mulia

Ananda Balaso Nagare

Anil Dinkar Shivlangan Aveshkhan Gulab Mullani

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Jalndar Rajaram Lohar
I Mangesh Krushnat Khondre
I Mangish Krushnat Khondre
I Manik Vasantrao Patil
I Megha Nivas Kalake
Namdev Pandit Kumbhar
Pradeep Prakash Desai
Prakash Aabu Khondre
Sagar Pangarao Kadam
Sangita Rajabhau Bhamtekar
Sangram Raghunath Lohar
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Sarika Sarjerao Patil
Sarika Sarjerao Patil
Sarika Sarjerao Patil
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Savita Sagar Kalake

Savita Sagar Kalake

Savius Sagar Kaiake
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J Vaibhav Rajaram Patii
J Vaibhav Rajaram Patii
J Vaibhav Rajaram Patii
J Vinya Virochan Patii
J Vinya Virochan Patii

Abida John Matthew

Abida John Mattnew
Ajay Praksah Thorat
Anand Baburao Kokare
Baburao Kokare
Ashok Shivram Desmukh
Avinash Satish Shitole Satish Shitole
Bhauso Khandu Mane
Khandu Mane
Karale Kishor Ramesh
Kiran Satish Shelke
Laxman Balu Kolpe
Madhur D nyneshwar Pawar

Til zaman Balu Kolpe
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Manisha Subhash Barve
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Ramdas Dattatray Dembalkar
Samadhan Ramdas Dembalkar
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Shubham Sandip Gavali Gavali
Subhash Baburao Barve
Tanay Satish Mhetre
Tanay Satish Metre
Tushar Vasant Kutval
Vijaya Swapnil Divekar

54 Abhishek Namdeo Gadge 55 Manisha Arif Shaikh 66 Rakhamaji Vitthal Shelke 57 Ramdas Keshav Gadge 88 Ravindra Chimaji Gadge 99 Sachin Kisan Aher

nwar Vilas Doke

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SUDHIR SINGE Date: 08.09.2025 Company Secretary & Compliance Office

HDBswancies एचडीबी फायनान्शियल सर्व्हिसेस लिमिटेड

**नोंदणीकृत कार्यालय: रा**धिका, २रा मजला, लॉ गार्डन रोड, नवरंगपुरा, अहमदाबाद-३८०००९. क्षेत्रिय/शाखा कार्यालय: १ला मजला, विल्सन हाऊस, जुना नागरदास रोड, आंबोली सबवेजवळ, अंधेरी पूर्व, मुंबई-४०००६९.

शुद्धिपत्रक

कर्जदार मे. यशवंत डेअरी फार्म (कर्ज खाते क्र.९१६६७७) यांच्या स्थावर मालमत्तेच्या विक्रीकरिता ई-**लिलावाची जाहीर सचने**बाबत दिनांक ०४.०९.२०२५ रोजी या वत्तपत्रात प्रकाशित झालेल्या जाहिरातीच्य . संदर्भात, कृपया मालमत्ता क्र.१ मधील आरक्षित मुल्य कृपया रु.८७,९७,५००/ – या ऐवजी रु.७८,९७,५००

इतर सर्व तपशील तसेच राहतील ठिकाण: मुंबई

एचडीबी फायनान्शियल सर्व्हिसेस लिमिटेड दिनांक: ०९.०९.२०२५



# सिटी युनियन बँक लिमिटेड पत वसुली आणि व्यवस्थापन विभाग प्रशासकीय कार्यालयः क्र.२४-बी, गांधी नगर, कुंभकोणम्-६१२००१.

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ई-मेलः crmd@cityunionbank.in, दूरः:०४३५-२४३२३२२, फॅक्सः०४३५-२४३१७४६

<u>सरफायसी कायदा २००२ अन्वये पुनर्निविदा सूचना व लिलाव विक्री सूचना</u> अंतर्गत **सिटी युनियन बँक लिमिटेड**कडे तारण ठेवलेल्या पुढील मालमत्ता बँकेच्या प्राधिकृत अधिकाऱ्याद्वारे पुनर्निविदा-सह-जाहिर लिलावामध्ये विक्री केल्या जातील, **दिनांक ०१.०९.२०२५** रोजी रु.२६,२३,२५१/--(रूपये सव्वीस लाख तेवीस हजार दोनशे एकावन्न फक्त) आणि दिनांक ०२.०९.२०२५ पासून आकारले जाणारे पुढील व्याज आणि इतर खर्च, बँकेकडून इतर कोणतीही देणीच्या वसुलीकरिता कर्जदार/जामिनदार क्र.१) श्रीमती शीतल विजय कारंडे (स्वर्गीय विजय धोंडिराम कारंडे यांचे कायदेशीर वारसदार), स्वर्गीय श्री. विजय धोंडिराम कारंडे यांची पत्नी, क्र.४०८, विमल स्मृती, महर्षी कर्वे रोड, भागशाळा मैदान, डोबिवली पश्चिम-४२१२०२. क्र.२) मायनर यशराज विजय कारंडे (प्रतिनिधी: नैसर्गिक पालक शीतल विजय करांडे) (स्वर्गीय विजय धोंडिराम कारंडे यांचे कायदेशीर वारसदार), स्वर्गीय श्री. विजय धोंडिराम कारंडे यांचा मुलगा, क्र.४०८, विमल स्मृती, महर्षी कर्वे रोड, भागशाळा मैदान, डोबिवली पश्चिम-822202.

आमच्या बँकेकडे तारण ठेवली गेलेली स्थावर मालमत्ता (स्वर्गीय विजय धोंडिराम कारंडे (आता त्यांचे कायदेशीर वारस म्हणन सौ. शीतल विजय कारंडे. . अल्पवयीन यशराज विजय कारंडे यांनी प्रतिनिधित्व केले) श्रीमती शीतल विजय कारंडे यांच्या मालकीची मालमत्ता)

ल्टॅट क्र.३०३, ३रा मजला, क्षेत्रफळ ४९५ चौ.फु. बिल्टअप क्षेत्र, साई मुकुंदा म्हणून ज्ञात इमारत, नवपाडा म्हात्रेवाडी, डोंबिवली पश्चिम, सर्व्हे क्र.३३४, हिस्सा क्र.५, क्षेत्रफळ सुमारे ३५० चौ.मी., महसूल गाव नवागाव, तालुका कल्याण व जिल्हा ठाणे, नोंदणी उप-जिल्हा कल्याण व जिल्हा ठाणे आणि कल्याण डोंबिवली महानगरपालिकेच्या मर्यादेत असलेल्या जागेचे सर्व भाग व खंड. चतुसिमा: पुर्व: रस्ता; पश्चिम: इमारत: **उत्तर:** इमारत: **दक्षिण:** इमारत.

राखाव किमतः रु.२७,००,०००/ –	
(रूपये सत्तावीस लाख फक्त)	
पुर्निललाव तपशील	
पुनर्निविदा-सह-लिलाव विक्रीची तारीख	ठिकाण
२९.०९.२०२५	सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा
	दुकान क्र.१, नामश्री कोहौसोलि., तळमजला,
	डॉ. राजेंद्र प्रसाद रोड, टिळक नगर पोस्ट ऑफिसजवळ,
	टिळक नगर, डोंबिवली पुर्व, ठाणे-४२१२०१.
	दूरध्वनी क्र.:०२५१-२४०५६८१,
	मोबा.क्र.:९३२५००७४२८, ८९२५९६४९०८

पुनर्निविवा-सह-लिलाव विक्रीच्या अटी व गर्तीः (१) इच्छक बोलीदारांनी लिलावासाठी वैयक्तिकरित्या उपस्थित राहन वैयक्तिकरित्या भाग घ्यावा आणि तो/र्त . . स्वतःसाठी बोली लावत असल्याची लेखी घोषणा द्यावी. (२) इच्छेक बोलीदार व्यवस्थापक. **सिटी यनिय**न बैंक लिमिटेड, मुंबई-कल्याण शाखा, दुकान क्र.१, नामश्री कोहौसोलि., तळमजला, डॉ. राजेंद्र प्रसाद रोड, <mark>टिळक नगर पोस्ट ऑफिसजवळ, टिळक नगर, डोंबिवली पुर्व, ठाणे-४२१२०१</mark> येथून निविदा फॉर्म मेळवू शकतात. (३) इच्छुक बोलीदारांनी त्यांच्या बोली फक्त मोहोरबंद लिफाफ्यांमध्ये **प्राधिकृत अधिकारी**, **सिटी युनियन बँक लि**. यांना संबोधित केलेल्या निविदा फॉर्ममध्ये सादर कराव्यात, तसेच राखीव किमतीच्य १०% च्या इरठे साठी पे ऑर्डर/डिमांड डाफ्ट, निविदा-सह-लिलाव विक्रीच्या तारखेला द.१२.००वा. किंव . त्यापूर्वी, **सिटी युनियन बँक लि.**च्या नावे काढण्यात आले. (४) मालमत्तेची तपासणी आणि इतर तपशीलांसाठी, इच्छुक खरेदीदार **दरध्वनी क्र.:०२५१-२४०५६८१, मोबा.क्र.:९३२५००७४२८, ८९२५९६४९०८** वर संपर्क करू शकतो. (५) मालमत्ता जसे आहे जेथे आहे, जसे आहे जे आहे आणि जसे आहे जे काही आहे या तत्वावर विक्री केली जाईल. (६) मोहोरबंद निविदा इच्छुक बोलीदारांच्या उपस्थितीत **दु.०१.००वा.** उघडल्या जातील निविदा–सह–लिलाव विक्रीच्या तारखेला याद्वारे अधिसूचित. जरी सर्वसाधारणपणे विक्री बंद निविदांद्वारे केली जाईल, तरीही अधिकृत अधिकारी, त्याच्या विवेकबुद्धीनुसार, बंद निविदा प्रक्रियेत प्राप्त झालेल्या बोलीपेक्ष जास्त बोली लावू इच्छिणाऱ्या इच्छुक बोलीदारांमध्ये खुली लिलाव आयोजित करू शकतात आणि अशा कार्यक्रमात, विक्री सर्वाधिक बोली लावणाऱ्या व्यक्तीला दिली जाईल. तथापि, विक्री **सिटी युनियन बँक लेमिटेड**च्या पुष्टीकरणाच्या अधीन आहे. **(७)** यशस्वी बोली लावणाऱ्याला विक्री पूर्ण झाल्यानंतर **ताबडतो**ढ विक्रीच्या रकमेच्या २५% **(इरठेसह भरणा)** आणि उर्वरित रक्कम ७५% विक्रीच्या पुष्टीकरणाच्या तारखेपासून **१५ दिवसांच्या** आत भरावी लागेल, असे न केल्यास प्रारंभिक ठेव २५% जप्त केले जाईल. (८) येथे नमूर् केलेल्या कालमर्यादत संपर्ण विक्री मोबदला मिळाल्यानंतरच अधिकृत अधिकाऱ्याकडून यशस्वी खरेदीदाराच्य नावे विक्री प्रमाणपत्र जारी केले जाईल. (९) यशस्वी खरेदीदाराने कायद्यानुसार लागु होणारे शुल्क/लागत, जर की मुद्रांक शुल्क, नोंदणी शुल्क इ. वाहतुकीसाठी देय असेल. (१०) यशस्वी बोली लावणाऱ्याने वैधानिक देय (कायदेशीर घर कर, वीज शुल्क आणि इतर देय), टीडीएस, जीएसटी जर असेल तर, सरकार, सरकारी उपक्रम . भाणि स्थानिक स्वराज्य संस्थांकडून भरावे. (११) प्राधिकृत अधिकाऱ्याला कोणतेही कारण न देता निविद न्वीकारण्याचे किंवा नाकारण्याचे किंवा विक्री पुढे ढकलण्याचे किवा रद्द करण्याचे सर्व अधिकार असेल. ठिकाणः कुंबाकोणम्, तारीखः ०३.०९.२०२५ प्राधिकृत अधिकार

नोंद. कार्यालय: १४९, टी.एस.आर. (मोठा) रस्ता, कुंबाकोणम, तंजावर जिल्हा, तामिळनाडू-६१२००१. सीआयएन: एल६५११०टीएन१९०४पीएलसी००१२८७ दर.क्र.०४३५-२४०२३२२, फॅक्स: ०४३५-२४३१७४६, वेबसाइट: www.cityunionbank.com 14 Rajiya Idrus Tetavalkar 15 Ranjit Ramesh Guhagarkar 16 Rupesh Ramesh Guhagarkar 17 Sagar Vijay Pawar 218 Saloni Santosh Pawar 219 Sandio Prakash Salunkhe 220 Sanjay Sonu Nakshe 221 Santosh Manadev Juvale 222 Santosh Manadev Juvale 223 Shahina Dawood Mukadam 224 Shekhar Yashvant Shinde 225 Shirin Irfan Patait 226 Sultana Kaisarahmed Pawaska 227 Sumit Sunil Bothare 228 Swarali Sanjay Bhuwad 229 Vijay Mahadev Chhapare

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88 Santosh Ramchandra Anarase
99 Shubham Ramdas Amrale
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258 Ruby Santosh Jha

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## **PUBLIC NOTICE**

on behalf of my clients are investigating th title of Mrs. Kamini Daulat Nagpal And Mr Deepak Daulat Nagpal (owners) in respect of their property being Flat No. F-5, admeasuring 450 Sq. ft. built-up area, on the O1st Floor, in the building knows as Rishikesh II & in the Society known as Rishikesh Co-operative Housing Society Ltd., situated at Evershine Nagar, Malad (West), Mumbai-400064 Constructed on the land bearing C. T. S No. 307, Plot Nos. 47 to 51 of Village Valnai, Taluka Borivali, Mumba Suburban District

My clients have informed me that following titl deed has been lost and/or misplace.
1. Original Agreement dated 07/09/1987 made between Shri Harish Chhatrasal Mukta as the Vendor of the one part and Shri. Siddharth Ramdas Shirali as the purchaser of the second part, purchaser purchased the said Flat purchaser of the second part.

Any person having any claims or rights in respect of the said premises by way of inheritance, share, sale, license, gift, mortgage, charge, possession, lease, assignment, lien ownership, transfer, access, easement encumbrances howsoever or otherwise and/or having possession of the aforesaid documents and/is hereby requested to make the same known in writing to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their share of claim, if any, with all supporting documents failing which, i will be assumed that there are no claims o issues in respect of the said premises and tha the said document shall be treated as rretrievable and/or lost. Sd/-

Komal N. Jair Advocate (High Court) Office No. 402, 4th floor, Vaishal Shopping Centre, Beside Natraj Market S. V. Road, Malad (West) Mumbai-400 064

## जाहीर नोटिस

तमाम जनतेस याद्वारे सूचना देण्यात येत आहे की श्रीमती किरण अनिल राजानी राहणार फ्लॅट क्र. ए/७०२, सृष्टी हाइट्स को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. सर्व्हे क्र.१६४ धारक जमिनीवरील, महसूल गाव निलेमोरे, नालासोपारा (पश्चिम) तालुका वसई, जिल्हा पालघर या दिवंगत **श्री. अनिल रूपचंद राजानी** यांच्या पत्नी व एक कायदेशीर वारस आहेत ज्या सदर सोसायटीच्या सद्भाव सदस्य आहेत.

दिवंगत श्री. अनिल रूपचंद राजानी व श्रीमती किरण अनिल राजानी हे फ्लॅट क्र. १/७०२, मोजमापित साधारण ७०० चौ. फूट बिल्ट अप क्षेत्र, सृष्टी हाइट्स को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. नावाने ज्ञात इमारती-तील, वरील निर्देशित जमिनीवर निर्मित या विवरणाच्या जागेचे संयुक्त मालक होते.

दिवंगत श्री. अनिल रूपचंद राजानी यांचे १४.०१.२०२५ रोजी निधन झाले, त्यांच्या मागी पुढील कायदेशीर वारस आहेतः श्रीमती किरण अनिल राजानी- पत्नी व कु. <mark>अर्चना अनिल राजानी- मुलगी.</mark> सदर फ्लॅट हा सदर सोसायटीद्वारे वितरीत विभिन्न क्र. १०११ ते १०२० धारक श्रोअर प्रमाणपत्र क्र. १०२ अंतर्गत धारक आहे.

सदर सचनेद्वारे निर्देश देण्यात येत आहेत की कोणीही व्यक्तीचा वा व्यक्तीचा सदर फ्लॅट संदर्भात कोणताही दावा, हक्क, अधिकार हितसंबंध वा हरकत असल्यास त्यांनी त्यांचे दावे लिखित स्वरूपात सहाय्यक दस्तावेजां समवेत सदर सचनेच्या प्रसिध्दी दिनांकापासन **१५ (पंधरा) दिवसांच्या** आत अधोहस्ताक्ष -तांना खालील पत्त्यावर सादर करावेत.

पुढे असे सूचित करण्यात येत आहे की श्रीमती किरण अनिल राजानी (पत्नी) व कु. अर्चना अनिल राजानी (मुलगी व कायदेशीर वारस) हे संप्रेषक प्रक्रिया पूर्ण केल्यानंतर **सदर फ्लॅटची विक्री** करू इच्छित आहेत. याकरिता सदर जाहीर सूचना जारी **फरण्यात येत आहे.** 

वरील विहित कालावधीत कोणताही दावा । झाल्यास, अधोहस्ताक्षरित हे विहित **प्रकिया** पार पाडन सदर फ्लॅट व सोसायटी शेअर्सचे श्रीमती किरण अनिल राजानी व कु. अर्चना अनिल राजानी (दोन्ही कायदेशीर वारस) यांच्या नावे संप्रेषणाची प्रक्रिया करण्याकरिता अर्जाची प्रक्रिया करीत व तत्पश्चात प्राप्त कोणताही दावा हा अवैध व अर्थहीन समजल जाईल व बंधनकारक नसेल.

दिनांक : ०९/०९/२०२५

सही/-श्री. राहल मिश्रा (वकील, उच्च न्यायालय) एमएएच/११९७३/२०२५ शॉप नं. १६, रचना सीएचएस लि., पंचाल नगर. ॲक्सिस बँक रोडच्या समोर. नालासोपारा (पश्चिम), मुंबई- ४०१ २०३

# जाहीर सचना

येथे सूचना देण्यात येत आहे की माझे अशील खाली अनुसुचित विशेषतः नमूद केल्याप्रमाणे जागा खरेदी करण्याचा विचार करत आहेत. जे त्यांचे मालव श्री. प्रेमकुमार महावीरप्रसाद चौधरी हे फ्लॉ क्र.११०३/११०४-बी, हायलॅंड टॉवर, लोखंडवाल राउनशिप, आकुर्ली रोड, कांदिवली (पूर्व), मुंबई ४००१०१ येथील निवासी असून यांनी लिहिले आहे की. ज्यांनी माझ्या अशिलांना ते विकण्यास आणि द्रम्तांनीत काण्यास सहमती दर्शविली आहे. स्पष्ट आणि विपणनयोग्य मालकीसह आणि सर्व दावे आणि भारांपासून मुक्त आहे.

सदर जागेच्या किंवा त्याच्या कोणत्याही भागाच संदर्भात कोणत्याही स्वरूपाचा कोणताही हिस्स हक्ष. मालकी हक्ष. लाभ. हितसंबंध. दावा. आक्षेप किंवा हमी असणाऱ्या आणि/किंवा असल्याचा दाव **करणार्**या कोणत्याही व्यक्तीला किंवा व्यक्तींना विनंती आहे की त्यांनी हे सर्व कागदपत्रांसह लेखी स्वरूपात खालील स्वाक्षरीकर्त्या कुमारी श्रृती लखानी (वकील) पत्ता: **बी/१०ँ५, श्रीपती आर्केड**, ॲनेक्चर-२, ऑगस्ट क्रांती मार्ग, नानाचौक मुंबई-४०००३६ यांना या जाहीर सूचनेचे प्रकाशन . झाल्यापासून **१४ (चौदा)** दिवसांच्या आत कळवावे. अन्यथा असा कोणताही हिस्सा, हक्क गलकी हक्क, लाभ, हितसंबंध, दावे, आक्षेप आणि किंवा मागणी दर्लक्षित केली जाईल आणि ती सर्व हेतु आणि हेतंसाठी माफ केली गेली आहे आणि किंवा रह केली गेली आहे किंवा मागे घेतली गेली आहे आणि कोणत्याही प्रकारे बंधनकारक नाही अमे मानले जार्डल आणि माझे अशील व्यवहार पूर्ण करण्यास पढे जातील

# वर उल्लेख केलेले वेळापत्रक

सर्व ५ (पाच) पूर्ण भरलेले शेअर्स ज्यांचे प्रत्येकी रु.५०/- मूल्याचे आहेत आणि ९९६ ते १००० पर्यंतचे विशिष्ट क्रमांक (दोन्ही समाविष्ट) आहेत. यामध्ये भाग प्रमाणपत्र क्र.२०० अंतर्गत समाविष्ट फ्लॅट क्र.११०३ असलेल्या २१.७६ चौ.मीटर कार्पेट असलेल्या सर्व निवासी जागेतील हक्क, मालर्क हक्क आणि हितसंबंध आहेत. अर्थात २६.११ चौ.मीटर बिल्ट अप असलेल्या सर्व निवासी जागेत आणि सर्व ५ (पाच) पर्ण भरलेले शेअर्स ज्यां प्रत्येकी रु.५०/- मल्याचे आहेत. ज्यांचे प्रत्येकी १००१ ते १००५ पर्यंतचे विशिष्ट क्रमांक (दोन्ही तमाविष्ट) आहेत. २०१. हाईलॅंड टॉवर सीएचए लिमिटेडमधील इमारत क्र.१ बी, ११व्या मजल्याव iiधलेल्या फ्लॅट क्र.११०४ असलेल्या ६४.०८ चौर मीटर कार्पेट असलेल्या ७६.९० चौरस मीटरच समतुल्य अर्थात ७६.९० चौरस मीटरच्या समतुल्य निवासी जागेतील हक्क, मालकी हक्क आणि स्वामित्वासह, स्टिल्ट कार पार्किंग जागा क्रमांक १६, लोखंडवाला टाउनशिप, आकुर्ली रोड कांदिवली (पूर्व), मुंबई ४००१०१ येथे असलेल्य आर वॉर्ड, आकुर्ली गाव, मुंबई शहर आणि मुंब उपनगरातील सीटीएस क्र.१७१/१ए/२५ असलेल्य जमिनीचे सर्व भाग व खंड.

> कमारी श्रती लखानी वकील. उच्च न्यायालय. मंबर्ड सही/- श्रृती लखानी



### **IDEAL FOUNDATION'S IDEAL INSTITUTE OF TECHNOLOGY**

(AICTE Approved | Affiliated to University of Mumbai | NAAC Accredited – B+) Admission Notification 2025-26 Bachelor of Engineering (BE) &

**Direct Second Year of Engineering (DSE)** Ideal Institute of Technology is inviting admission in its Bachelor of Engineering course for First Year & Direct Second year (Lateral Entry) for the year 2025-26. These admissions will be done as per Management seats and seat remains vacant after CAP round. Eligibility of admission is as per DTE & Govt. of Maharashtra.

Admission forms are available on working days at Ideal Institute of Technology, (village- Posheri, Tal: Wada, Dist.: Palghar, MH.) after payment of Rs.1100/-.Last date of the filled application form is 12/09/2025 by 3.00 pm.

Contact for Admission Enquiry Tel: 8208059648, 7738327632

### **PB GLOBAL LIMITED**

CIN - L99999MH1960PLC011864 Regd. Off:: 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003 Email - compliance@pbltd.in / Website - www.pbglobal.in

### NOTICE TO MEMBERS OF 65th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 65th Annual General Meeting ('AGM' or 'Meeting') of the Members of PB Global Limited ('the Company') will be held on Tuesday, September 30, 2025 at 10.00 a.m. (IST) through Physical mean at its registered office, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 65 $^{\circ}$ AGM along with the Annual Report 2024-2025 till Monday, September 8, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders,

Company will be held its upcoming Annual General Meeting through physical mode.
The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 65th AGM is available on the website of the Company at www.pbglobal.in and on the websites of the Stock Exchanges viz, www.bseindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has

appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Saturday, September 27, 2025 End of remote e-Voting Up to 5.00 p.m. (IST) on Monday, September 29, 2025

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up

equity share capital of the Company as on Tuesday, September 23, 2025 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@cdsl.co.in or compliance@pbltd.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again. Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 22, 2025, for registering their e-mail addresses to receive the Notice of the AGM and Annual Repor 2024-2025 electronically and to receive login ID and password for remote e-Voting:

a Mail it on compliance@pbltd.in

Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers

Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 65<sup>th</sup> AGM.

For and on behalf of **PB Global Limited** 

Place: Mumbai Date: 09.09.2025

Parimal Mehta Managing Director - DIN - 03514645

# **MULTIPLUS HOLDINGS LIMITED**

CIN: L65990MH1982PLC026425
Regd. Office: - 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W) , Mumbai - 400 086

Tel. No.: 022-25005046

NOTICE
NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 30<sup>th</sup> September, 2025 at 03.00 P.M.** at 101, B Wing, Bhaveshwar Plaza, L B S Marg, Ghatkopar (W), Mumbai - 400086, to transact he business as set out in the Notice of **AGM.** The said Notice along with Proxy form Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email IDs on or before 8th September 2025 and the same is available on the website of the company at http://multiplusholdings.com/. The Notice of AGN along with e-Voting instructions is also available on the website of National Services depository Limited (NSDL) at www.evoting.nsdl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings ssued by The Institute of Company Secretaries of India:

The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM.

Day, Date and Time of commencement of remote e-Voting: Saturday, 27th September, 2025 (09.00 a.m.)

Day, Date and Time of end of remote e-Voting: Monday, 29th September, 2025. (05.00 p.m.)

Cut-off date: 23rd September, 2025.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 23rd September, 2025 may obtain Login ID and password by sending request at evoting@nsdl.co.in or info@bigshareonline.com o multiplusholdings@rediffmail.com.

The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM.

The Members are requested to note that:

i. Remote e-Voting modules shall be disabled by NSDL for voting after 05.00 p.m. on 29th September, 2025.

ii. The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM

iii. Members holding shares in physical or in dematerialized form as on 23" September, 2025 shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling pape

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. In case of any queries, you may refer to the requently Asked Questions (FAQs) for members and e-voting user manual for nembers available at the Downloads sections of https://www.evoting.nsdl.com o ontact NSDL at the following no.: 022 - 4886 7000.

CS Mansi Chokshi, Practicing Company Secretary has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive), for the ourpose of Annual General Meeting to be held on 30th September, 2025.

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and or through polling paper shall be declared on or before 1st October 2025. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are

> By order of the Board For Multiplus Holdings Limited JIGNESH SHETH Managing Director

Date: 09-09-2025

दिनांक: 0९.0९.२0२

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